

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 14, 2001 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room A

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF CAREER DEVELOPMENT

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| 1) Michigan Protection and Advocacy Service, Inc.
Lansing, MI | \$ 375,000.00 Total
Partnership between the Michigan Department of Career Development/ Rehabilitation Services and Michigan Protection and Advocacy Service, Inc., to jointly implement the Client Assistance Program established in the Rehabilitation Act of 1973 as amended in 1998 |
| 2) Workforce Development Boards
(Listing on file) | \$ 94,069,569.00 Total
Funding for the Statewide Workforce Development Boards for Work First and Project Zero initiatives |
| 3) Workforce Development Boards
(Listing on file) | \$ 28,705,990.00 Total
Funding for the Statewide Workforce Development Boards for the Welfare to Work initiative |
| 4) City of Detroit Employment and Training Department
Detroit, MI | \$ 622,223.00 Total
To operate the Parolee and Inmate Service Program which offers employment services to parolee and Community Residential Program participants |
| 5) Statewide Workforce Development Boards
(Listing on File) | \$ 13,000,000.00 Total
Formula distribution for Food Stamp Employment and Training program for able-bodied adults without dependents |

1. DEPARTMENT OF CAREER DEVELOPMENT continued

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| 6) | The Guidance Center
Southgate, MI | \$ 256,824.00 Total
To operate a Michigan's
AmeriCorps program involving
28 participants located in
southern Wayne County |
| 7) | Michigan Institute for
Nonviolence Education
Detroit, MI | \$ 629,199.00 Total
To operate a Michigan's
AmeriCorps program involving
52 participants to address
public safety in 26 Detroit
Public Schools |
| 8) | Michigan State University
East Lansing, MI | \$ 459,800.00 Total
To operate a Michigan's
AmeriCorps program involving
48 participants to address
literacy and volunteerism in
18 counties across the State |
| 9) | City Year Detroit
Detroit, MI | \$ 700,000.00 Total
To operate a Michigan's
AmeriCorps program involving
70 participants to address
youth education in the City
of Detroit |

2. DEPARTMENT OF COMMUNITY HEALTH

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|----|--|---|
| 1) | Wayne State University
Detroit, MI | \$ 207,888.00 Amendment
\$ 2,598,726.00 New Total
Project funding for changes
to additional projects under
the Master Agreement |
| 2) | Area Agency on Aging 1-B
Southfield, MI | \$ 280,000.00 Amendment
\$ 13,025,597.00 New Total
To Provide home and
community-based services for
the elderly and disabled in
accordance with the HCFA
approved waiver for those
services in Region 1B |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 3) | Area Agency on Aging of
Western Michigan, Inc.
Grand Rapids, MI | \$ 1,606,186.00 Amendment
\$ 9,700,000.00 New Total
To provide home and
community-based services for
the elderly and disabled in
accordance with the HCFA
approved waiver for those
services in Region 8 |
| 4) | Macomb-Oakland Regional
Center, Inc.
Clinton Township, MI | \$ 120,000.00 Amendment
\$ 4,202,551.00 New Total
To provide home and
community-based services for
the elderly and disabled in
accordance with the HCFA
approved waiver for those
services in Region 1B |
| 5) | The Information Center
Southgate, MI | \$ 440,000.00 Amendment
\$ 3,520,808.00 New Total
To provide home and
community-based services for
the elderly and disabled in
accordance with the HCFA
approved waiver for those
services in Region 1C |
| 6) | Burnham Brook Center
Battle Creek, MI | \$ 566,000.00 Amendment
\$ 6,668,964.00 New Total
To provide home and
community-based services for
the elderly and disabled in
accordance with the HCFA
approved waiver for those
services in Region 3 |
| 7) | Burnham Brook Center
Battle Creek, MI | \$ 400,000.00 Amendment
\$ 4,421,635.00 New Total
To provide home and
community-based services for
the elderly and disabled in
accordance with the HCFA
approved waiver for those
services in Region 4 |

2. DEPARTMENT OF COMMUNITY HEALTH continued

8)	Valley Area Agency on Aging Flint, MI	\$ 362,000.00 \$ 6,222,208.00	Amendment New Total
		To provide home and community-based services for the elderly and disabled in accordance with the HCFA approved waiver for those services in Region 5	
9)	Home Health Services, Health Options Grand Rapids, MI	\$ 405,000.00 \$ 5,058,307.00	Amendment New Total
		To provide home and community-based services for the elderly and disabled in accordance with the HCFA approved waiver for those services in Region 8	
10)	Northeast MI Community Service Agency Alpena, MI	\$ 356,256.00 \$ 4,500,000.00	Amendment New Total
		To provide home and community-based services for the elderly and disabled in accordance with the HCFA approved waiver for those services in Region 9	
11)	Home Health Services, Health Options Grand Rapids, MI	\$ 280,000.00 \$ 3,095,167.00	Amendment New Total
		To provide home and community-based services for the elderly and disabled in accordance with the HCFA approved waiver for those services in Region 14	
12)	Northern Health Care Management Traverse City, MI	\$ 440,500.00 \$ 2,336,500.00	Amendment New Total
		To provide home and community-based services for the elderly and disabled in accordance with the HCFA approved waiver for those services in Region 10	

2. DEPARTMENT OF COMMUNITY HEALTH continued

13) Northern Michigan Regional Health System Petoskey, MI	\$ 80,000.00 Amendment \$ 1,702,000.00 New Total To provide home and community-based services for the elderly and disabled in accordance with the HCFA approved waiver for those services in Region 9
14) Region IV Area Agency on Aging St. Joseph, MI	\$ 770,000.00 Amendment \$ 10,554,000.00 New Total To provide home and community-based services for the elderly and disabled in accordance with the HCFA approved waiver for those services in Region 4
15) Planned Parenthood Centers of West Michigan, Inc. Grand Rapids, MI	\$ 8,289.00 Amendment \$ 724,344.00 New Total To assist in providing family planning services to persons with economic or other access problems
16) Planned Parenthood of East Central Michigan Flint, MI	\$ 20,495.00 Amendment \$ 1,160,843.00 New Total To assist in providing family planning services to persons with economic or other access problems
17) Southeastern Michigan Health Association Detroit, MI	\$ 71,269.00 Amendment \$ 10,579,469.00 New Total Project funding changes and additional projects under the Master Agreement
18) Michigan Public Health Institute East Lansing, MI	\$ (228,570.00) Amendment \$ 18,803,836.00 New Total Project funding changes and additional projects under the master agreement and extension to 7/31/03
19) CompHealth Salt Lake City, UT	\$ 500,000.00 Total Psychiatric Services for prisoners/patients at Huron Valley Center, SE Region, Jackson, and Ionia

2. DEPARTMENT OF COMMUNITY HEALTH continued

20) J&C Nationwide Murray, UT	\$ 400,000.00 Total Psychiatric Services for prisoners/patients at Huron Valley Center, SE Region, Jackson, and Ionia
21) Midwest AIDS Prevention Project Ferndale, MI	\$ 290,000.00 Total HIV prevention services and training to at-risk populations
22) Arab-American Chaldean Council Lathrup Village, MI	\$ 250,000.00 Total Delivery of comprehensive primary care services in a medically under-served area
23) North Oakland Medical Centers Pontiac, MI	\$ 313,500.00 Total Delivery of comprehensive primary care services in medically under-served areas
24) Elder Law of Michigan Lansing, MI	\$ 500,000.00 Total State Long Term Care Ombudsman program
25) Nordic Technologies, Inc. Brighton, MI	\$ 1,194,850.00 Total Migrate the state's aging Information Systems to a web-based application and manage contracted aging programs

3. DEPARTMENT OF CORRECTIONS

1) Western Michigan University Kalamazoo, MI	\$ 983,674.00 Amendment \$ 6,089,000.00 New Total Prison-based residential treatment to substance abusing prisoners
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4. FAMILY INDEPENDENCE AGENCY

1) Community Mental Health for Central Michigan Midland, MI	\$ 384,396.00 Amendment \$ 604,396.00 New Total To provide an intensive home and community-based program using a strength-based approach to minimize out-of- home placement of youth
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4. FAMILY INDEPENDENCE AGENCY continued

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| 2) | William J. Hampstead
Mattawan, MI | \$ 420,000.00 Total
To review Social Security
Administration Disability
claims to ensure standards
are met and impairment
severity is correct |
| 3) | Arthur L. Brown II, M.D.
Kalamazoo, MI | \$ 351,000.00 Total
To review Social Security
Administration Disability
claims to ensure standards
are met and impairment
severity is correct |
| 4) | William Jackson, M.D.
Richland, MI | \$ 334,620.00 Total
To review Social Security
Administration Disability
claims to ensure standards
are met and impairment
severity is correct |
| 5) | Armand Kapik, M. D.
Kalamazoo, MI | \$ 354,900.00 Total
To review Social Security
Administration Disability
claims to ensure standards
are met and impairment
severity is correct |
| 6) | John S. Pai, M.D.
Kalamazoo, MI | \$ 324,480.00 Total
To review Social Security
Administration Disability
claims to ensure standards
are met and impairment
severity is correct |
| 7) | Vimala H. Sethy, M.D., Ph.D.
Kalamazoo, MI | \$ 429,780.00 Total
To review Social Security
Administration Disability
claims to ensure standards
are met and impairment
severity is correct |
| 8) | Dinesh D. Tanna, M.D.
Kalamazoo, MI | \$ 456,300.00 Total
To review Social Security
Administration Disability
claims to ensure standards
are met and impairment
severity is correct |

4. FAMILY INDEPENDENCE AGENCY continued

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|-----|--|--------------------------------|--|
| 9) | Leopold T. Zawol, M.D.
Richland, MI | \$ 304,200.00 | Total
To review Social Security
Administration Disability
claims to ensure standards
are met and impairment
severity is correct |
| 10) | Lutheran Social Services of
Michigan
Detroit, MI | \$ 280,000.00 | Total
To provide short-term,
intensive in-home services
to prevent placement of
children in foster care |
| 11) | Florence Crittenton Services
Jackson, MI | \$ 218,520.00
\$ 272,445.00 | Amendment
New Total
To provide Teen Parenting
Services to pregnant
teenaged mothers and
respective fathers |
| 12) | Kalamazoo County Human
Services Dept.
Nazareth, MI | \$ 218,520.00
\$ 295,592.00 | Amendment
New Total
To provide Teen-Parent
services addressing child
abuse and neglect risk
factors |
| 13) | Catholic Social Services of
Muskegon
Muskegon, MI | \$ 218,520.00
\$ 295,592.00 | Amendment
New Total
To provide parenting
assistance, mentoring and
other services to teen
parents in Muskegon County |

5. DEPARTMENT OF NATURAL RESOURCES

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|----|--|-----------------|--|
| 1) | Various Counties and Cities
(Listing on File) | \$ 8,723,470.00 | Total
Grants to local units of
government funded by the
Clean Michigan Initiative
for development of
recreational lands and
facilities |
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

6. DEPARTMENT OF CORRECTIONS

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| 1) | Steck Vaughn Company
Austin, TX | \$ 642,954.50 - 1-Time Buy
472R1020543 GED Textbooks |
| 2) | Pin Stripe Sales Inc.
Peabody, MA | \$ 320,400.00 - 36 Months
071I1000436 Rubber Based
Neoprene Adhesive for MSI
shoe factory |

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

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| 1) | EnfoTech & Consulting
Lawrenceville, NJ | \$ 472,580.00 - 7 Months
761R1001548 Electronic
Wastewater Discharge
Reporting System |
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8. DEPARTMENT OF MANAGEMENT & BUDGET

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| 1) | Ikon Office Solutions, Inc.
Novi, MI | \$ 90,000,000.00 - 5 years
071I1000390 Digital
Copiers' Output Management
Services |
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9. DEPARTMENT OF TRANSPORTATION

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|----|--|---|
| 1) | IMC Salt, Inc.
Overland Park, KS | \$ 5,696,207.74 - 1 Year
071I1000411 SPLIT Salt,
Bulk Rock, Seasonal Back-Up |
| | Cargill, Inc.
North Olmstead, OH | \$ 294,332.00 - 1 Year
071I1000411 SPLIT Salt,
Bulk Rock, Seasonal Back-Up |
| | Detroit Salt Company LC
Detroit, MI | \$ 397,183.00 - 1 Year
071I1000411 SPLIT Salt,
Bulk Rock, Seasonal Back-Up |

10. DEPARTMENT OF TREASURY

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| 1) | Accenture, LLP
Detroit, MI | \$ 10,780,494.50 - 5 years
071I1000326 Siebel CRM
Integration Project to
enhance service to Michigan
Taxpayers |
| 2) | Maximus Inc.
Charlotte, MI | \$ 335,400.00 - 1 Year
071I1000402 Quality
Assurance Consultant |

10. DEPARTMENT OF TREASURY continued

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|----|------------------------------------|---|
| 3) | Xerox Corporation
Rochester, NY | \$ 2,504,514.00 - 2 Years
270R100007 Software
Consultant for Phase II of
the Electronic Knowledge
Information Management
System for the Michigan
Gaming Board |
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CONTRACT CHANGES/EXTENSIONS

11. DEPARTMENT OF COMMUNITY HEALTH

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| 1) | HDS Services
Farmington Hills, MI | \$ 5,780,320.00 Amendment
\$ 13,521,861.00 New Total
071B6000320 Food Service,
Walter P. Reuther
Psychiatric Hospital |
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12. DEPARTMENT OF CORRECTIONS

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|----|----------------------------------|---|
| 1) | Nancy Jo Hanson
Rochester, MI | \$ 125,000.00 Amendment
\$ 300,000.00 New Total
071B0000300 Polygraph
Testing Services |
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13. DEPARTMENT OF NATURAL RESOURCES

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| 1) | Pacific Meridian Resources
Inc.
Emeryville, CA | \$ 118,089.04 Amendment
\$ 2,308,961.96 New Total
071B6000785 Development of
GIS Managing Facility |
| 2) | Don Foster Oil Company
Richmond, MI | \$ 405,105.12 Amendment
\$ 552,140.12 New Total
071B9000635 Gasoline, Tank
Wagon Deliveries to East
Tawas State Dock |

14. DEPARTMENT OF TREASURY

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| 1) | N.C.S. Inc.
Iowa City, IA | \$ 6,145,988.84 Amendment
\$ 20,902,932.00 New Total
071B8001028 MEAP Testing
Production and Scoring
Components |
| 2) | Measurement Inc.
San Antonio, TX | \$ 8,464,289.00 Amendment
\$ 30,019,016.00 New Total
071B8001029 MEAP Range
Finding and Manual Scoring |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

15. DEPARTMENT OF NATURAL RESOURCES, VARIOUS LOCATIONS. Requests the release of \$12,327,300.00 appropriated in Act 81, PA 2001 (FY 2001 Supplemental), for the Trust Fund land acquisition and grants at various locations statewide - Michigan Natural Resources Trust Fund No. 0585 - APPN/41026.

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Gloria Smith \$366.00

The claimant (01-SAB-159) requests \$366.00 reimbursement for damage to her car that was flooded while parked in a low spot in the parking lot at work. She was told to move her car but was unable to leave the building because of a tornado warning. The Department recommends approval of \$100.00 for her insurance deductible and \$52.10 for car rental, totaling \$152.10.

Inmate Claims

- 2) James Adams # 200875 \$ 16.77

The claimant (01-SAB/DOC-384) requests \$16.77 reimbursement for five bottles of candle scents he ordered but never received. The Department recommends approval of this claim.

- 3) James Alexander # 294262 \$ 50.00

The claimant (01-SAB/DOC-385) requests \$50.00 reimbursement for his TV that was damaged while under the sole control of the Department. Claimant had no receipts but he came into the prison system only 15 months before the TV was damaged. The price of a TV from the Average Cost Schedule is \$80.00. Department recommends approval of \$64.00 for the depreciated value of the one-year-old TV.

- 4) John Beers # 358356 \$100.00

The claimant (01-SAB/DOC-386) requests \$100.00 reimbursement for a TV he ordered but never received due to an error by staff. The Department recommends approval of this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 5) Bronell Brown # 258619 \$ 84.99

The claimant (01-SAB/DOC-387) requests \$84.99 reimbursement for his TV that was destroyed by staff by mistake. The Department recommends approval of \$35.60 for the depreciated value of the 3-year-old TV.

- 6) Vincent Carter # 177803 \$ 11.19

The claimant (01-SAB/DOC-368) requests \$11.19 reimbursement for a typewriter ribbon that staff left in claimant's unsecured cell. The Department recommends approval of this claim.

- 7) Joseph Cosby # 142280 \$ 42.75

The claimant (01-SAB/DOC-388) requests \$42.75 reimbursement for his Reebok shoes that were lost as a result of staff action/inaction. The Department recommends approval of this claim.

- 8) Asberry Criston # 183027 \$ 28.00

The claimant (01-SAB/DOC-374) requests \$28.00 reimbursement for a watch and gym shoes that he ordered but never received. The items were given to the wrong prisoner and they could not be recovered. The Department recommends approval of this claim.

- 9) Dan Drouin # 271606 \$ 24.29

The claimant (00-SAB/DOC-130) requests \$24.29 reimbursement for his tape player that was lost while under the sole control of the Department. The Department recommends approval of this claim.

- 10) Aubrey Dunn #214671 \$479.22

The claimant (01-SAB/DOC-354) requests \$479.22 reimbursement for numerous hobbycraft tools and supplies that were lost while under the sole control of the Department. Hobbycraft supplies are not reimbursable according to Operating Procedures so claimant will only be reimbursed for the hobbycraft tools. The value of the tool belt, scissors, ¾" letter set, Bev. Stamps, and the letter set could not be determined so according to Operating Procedures, claimant will not be reimbursed for these items. The Department recommends approval of \$11.25 for the strap cutter, \$19.95 for the mallet, \$17.99 for the marble block, \$13.59 for the

17. DEPARTMENT OF CORRECTIONS continued

¼" letter set, \$15.19 for the ½" letter set, \$.70 for the residual value of the padlock, \$3.85 for the total of the average cost of 3 paint brushes, totaling \$82.52.

11) Samuel Gladden # 207065 \$ 94.60

The claimant (01-SAB/DOC-355) requests \$94.60 reimbursement for his damaged TV. The TV was sent out for repairs. When the TV was returned to the facility via UPS, it was damaged. Claimant was told to pursue his claim with the UPS. The Department recommends denial of this claim.

12) Tyrone Hennie # 271007 \$100.00

The claimant (01-SAB/DOC-343) requests \$100.00 reimbursement for his TV that was lost while under the sole control of the Department. The Department recommends approval of \$80.00 for the depreciated value of the 1-year-old TV.

13) Nayvon Hill # 194207 \$ 44.75

The claimant (01-SAB/DOC-351) requests \$44.75 reimbursement for beard trimmers that were lost while under the sole control of the Department. The Department recommends approval of \$9.90 for the depreciated value of the 3-year-old beard trimmers.

14) David Hubbard # 225884 \$ 45.16

The claimant (01-SAB/DOC-357) requests \$45.16 reimbursement for his footlocker that was damaged while under the sole control of the Department. The Department recommends approval of this claim.

15) Daniel Jarvis #218684 \$ 97.99

The claimant (01-SAB/DOC-392) requests \$97.99 reimbursement for the loss of a Bible damaged by staff. The chaplain supported the cost of the Bible at \$77.99. The Department recommends the two-year depreciated amount of \$38.40 for the claim.

16) Walter Kinard # 189372 \$ 32.50

The claimant (01-SAB/DOC-356) requests \$32.50 reimbursement for his damaged footlocker. The Department recommends approval of \$3.25 for the residual value of the footlocker.

16. DEPARTMENT OF CORRECTIONS continued

17) Anthony Morton # 162757 \$ 21.61

The claimant (01-SAB/DOC-322) requests \$21.61 reimbursement because the PBF had awarded him that amount for damaged headphones but allegedly never put the money in his account. His account has been credited with \$20.00 from the PBF. The Department recommends denial of this claim.

18) Edward Moten #192288 \$ 5.00

The claimant (01-SAB/DOC-321) requests \$5.00 reimbursement for the repair of headphones that were damaged when transported by the Department. The Department recommends reimbursement for the repair costs of the headphones.

19) Myron Pearl #204806 \$ 95.00 **AMENDED**

The claimant (01-SAB/DOC-101) requests \$95.00 reimbursement for a TV damaged while under the Departments control. On June 26, 2001, the SAB approved \$8.00 for lack of receipt. The DOC facility contacted its central office because the TV was new and requested that the decision be reconsidered. Based upon the facility's information, the Department recommends that \$99.90 be reimbursed for the loss of the TV.

20) Eric Pettway #248230 \$ 42.00

The claimant (01-SAB/DOC-367) requests \$42.00 reimbursement for the loss of a radio/tape player misplaced by staff. The radio was only four months old. The Department recommends reimbursement of this claim in the amount of \$42.99 per receipt.

21) Myron Quarles #297557 \$203.30

The claimant (01-SAB/DOC-389) requests \$203.30 reimbursement for the loss of a cassette player, 10 tapes, ear buds, batteries, shower shoes and various toiletries. Disposable items are not reimbursable. Based upon receipts and the depreciation taken, the Department recommends \$146.29 reimbursement for this claim.

22) Willie Smith #176132 \$117.10

The claimant (01-SAB/DOC-370) requests \$117.10 reimbursement for the loss of a TV and a cassette player adapter as a result of faulty wiring. The four-year old TV has a depreciated value of \$19.80 and the adapter's depreciated value is \$5.60. The Department recommends a total of \$25.40 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

23) Jeffrey Woodard #159374 \$ 77.01

The claimant (01-SAB/DOC-377) requests \$77.01 reimbursement for the loss of a brush, tooth brushes, tobacco, books, posters, cups and papers inappropriately destroyed by staff. Toiletries, tobacco and unidentified papers are not reimbursable according to DOC policy. The posters were never identified on the contraband removal report and are therefore not considered for reimbursement. The books were not determined to be hard cover books and are therefore, not reimbursable. The Department recommends denial of any reimbursement.

24) Harold Wright #221123 \$145.34

The claimant (01-SAB/DOC-383) requests \$145.34 reimbursement for various property items lost during transit. Toiletries are not reimbursable per policy. Several items were not listed on the original pack-up slip. The claimant only had two tapes and no receipts were identified to document the cost of the tapes. The Department would recommend \$1.00 for the depreciated value of the tapes. There were no receipts for the chess set, so the Department used the residual value of the Average Cost Schedule to determine a value of \$.20 for the game. The Department recommends a total of \$1.20 for this claim.

17. FAMILY INDEPENDENCE AGENCY

1) Betty Ruth \$993.36

The claimant (01-SAB-151) requests \$993.36 reimbursement for items stolen from her State car. Due to the fact that the items did not improve the claimant's performance of her duties as a State employee and that claimant was not without fault by leaving the property unattended and the robbery was not caused by reason of the State's negligence, the Department recommends denial of this claim.

18. DEPARTMENT OF STATE

1) David Arnold \$108.28

The claimant (01-SAB-156) requests \$108.28 reimbursement for costs incurred as a result of a Department error in registering and titling his vehicle. The Department recommends approval of this claim.

18. DEPARTMENT OF STATE continued

- 2) Lisa Dunneback \$ 15.00

The claimant (01-SAB-145) requests \$15.00 reimbursement for a stop payment fee for a lost check. The Department recommends approval of this claim.

- 3) Mablene Eason \$ 37.97

The claimant (01-SAB-148) requests \$37.97 reimbursement for a blouse that was damaged when she got up from a testing chair at a branch office. Claimant felt there was a rough spot on the chair that caught the material of the blouse. Staff examined the chair and there was no defect in the chair. The Department recommends denial of this claim because the State was not negligent.

- 4) Paul Rayner \$ 50.00

The claimant (01-SAB-114) requests \$50.00 reimbursement for an unnecessary road test the Department should have waived and lost wages. The Department recommends approval of this claim.

- 5) Jon Sloan \$ 25.00

The claimant (01-SAB-157) requests \$25.00 reimbursement for a stop payment fee for a lost check. The Department recommends approval of this claim.

- 6) Jerry Stanley \$ 28.00

The claimant (01-SAB-152) requests \$28.00 reimbursement for a stop payment fee for a lost check. The Department recommends approval of this claim.

- 7) Barbara Strickland \$115.00

The claimant (01-SAB-158) requests \$115.00 reimbursement for towing and impound costs allegedly caused by a Department error. After investigation, it was determined that the claimant left her old license plate on the car and that caused her to be ticketed by the police and her car was towed. The Department recommends denial of this claim because the State was not negligent.

18. DEPARTMENT OF STATE continued

- 8) Homer Wilhelm \$ 75.00

The claimant (01-SAB-113) requests \$75.00 reimbursement for towing costs due to an error the Department made in processing his vehicle registration. The Department recommends approval of this claim.

19. DEPARTMENT OF TRANSPORTATION

- 1) Jeromy Brewer \$250.00

The claimant (01-SAB-150) requests \$250.00 reimbursement for his auto insurance deductible for damages to his vehicle caused by rocks from a chip seal operation. The Department recommends approval of \$250.00 of this claim.

- 2) Sonya Brewer \$250.00

The claimant (01-SAB-146) requests \$250.00 reimbursement for her auto insurance deductible for damages to her vehicle caused by rocks from a chip seal operation. The Department recommends approval of \$250.00 for this claim.

- 3) Chris Henderson \$788.50

The claimant (01-SAB-121) requests \$788.50 reimbursement for damage to his vehicle caused by hitting a pothole. After investigation, it was determined there were no hazardous conditions detected or left unresolved during the 30-day period immediately preceding this damage. The Department recommends denial of this claim.

- 4) James Hillock \$ 53.00

The claimant (01-SAB-133) requests \$53.00 reimbursement for replacement of a jacket that was destroyed in a fire in the cab of a State truck he was working on. The Department recommends approval of \$15.90 for the residual value of the jacket because claimant was unable to provide a receipt.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

20. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Adrian Correctional Facility
Alger Maximum Correctional Facility
Baraga Maximum Correctional Facility
Camp Branch
Florence Crane Correctional Facility

21. FAMILY INDEPENDENCE AGENCY

- 1) The Family Independence Agency requests approval to contract with various medical professionals who provide medical assessments used to approve or deny Social Security benefits on a fee for service basis without bringing each contract to the State Administrative Board. The number of these contracts that will meet or exceed the State Administrative Board threshold of \$250,000 is unknown. The Agency requests that the Board accept a listing of all providers at the beginning of each fiscal year, and will submit a quarterly report of the amount paid to each provider. Those providers known to exceed the \$250,000 threshold will be submitted in the regular manner.
- 2) The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$ 533.89 at 595 E. Wheeler Rd., Midland, MI
\$ 311.00 at 1409 McClellan Street, Marquette, MI

22. DEPARTMENT OF MANAGEMENT & BUDGET

Requests approval to allot for FY2002, \$283,824,000.00 for Capital Outlay, State Building Authority - Grants. These funds are appropriated in Public Act 45 of 2001 for rental payments associated with buildings financed through the State Building Authority.

23. DEPARTMENT OF TRANSPORTATION

- 1) Requests approval to allot \$29,300.00 of federal/state/local grant funds for airport layout plan and design for future projects at the following airports:

1.	Battle Creek	\$177,000.00
2.	Fremont	30,000.00
3.	Grand Ledge	(30,000.00)
4.	Midland	(114,000.00)
5.	Saginaw-MBS	<u>(33,700.00)</u>

TOTAL \$ 29,300.00

These funds are authorized in P. A. 265 of 1999, AY 00, Account No. 55940.

- 2) Requests approval to allot \$52,600.00 of federal/state/local grant funds for airport layout plan/master plan update at the following airport:

1.	Mason-Jewett	<u>\$ 52,600.00</u>
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TOTAL \$ 52,600.00

These funds are authorized in P. A. 538 of 1998, Account No. 55940.

- 3) Requests approval to allot \$10,597,890.00 of federal/state/local grant funds to acquire land, construct taxiways, design for future projects, airport layout plan, snow removal equipment, clearing, drainage improvements, terminal building construction and crack sealing and marking at the following airports:

1.	Alma	\$131,112.00
2.	Alpena	437,000.00
3.	Bellaire	24,000.00
4.	Charlevoix	99,667.00
5.	Holland	2,111,111.00
6.	Marshall	40,000.00
7.	Monroe	1,340,000.00
8.	Oscoda	300,000.00
9.	Traverse City	<u>6,115,000.00</u>

TOTAL 10,597,890.00

These funds are authorized in P. A. 265 of 1999, AY 01, Account No. 55940.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 14, 2001 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room A

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----------------------------|-----------------|---------------------------|
| 1) Koch Financial Services | \$ 4,494,952.00 | Total |
| Wichita, KS | | Financing for FIA's Child |
| | | Support System Computer |
| | | Equipment run by MIPC |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.